

Papillon Club of America, Inc.
Teleconference Board Meeting - February 12, 2003

The meeting was called to order at 4:37 PM Pacific Time by President Susi Gleffe.

Board members present: Susi Gleffe, Barbara Andersmit, Rick Carr, Carol Morris, Frank Reynolds, Stanley Sohn, Sandy Schumacher, Angela Pickett, Elyse Griffin.

Motions

Frank Reynolds made a motion to ratify the following motions as presented to the Board.
Seconded. Passed.

Angela Pickett made a motion to approve a PCA Southeast Regional Agility Trial to be held on Monday, April 28, 2003, in Kissimmee, Florida. Seconded. Passed.

Sandy Schumacher made a motion that the Board authorize the AKC Canine Health Foundation to take \$11,339 from our Donor Advised Fund to pay the third installment on our commitment to fund Grant #201, Simon Petersen-Jones for investigation of Candidate Loci for Progressive Retinal Atrophy. Seconded. Passed.

Angela Pickett made a motion to approve the Papillon Association of Puget Sound Specialty Show to be held in Enumclaw, WA on August 15, 2003. Seconded. Passed.

Angela Pickett made a motion to approve the Patriot Papillon Club Specialty to be held on August 15, 2003. Seconded. Passed.

Angela Pickett made a motion to approve the Alamo Specialty to be held July 9, 2003, at the Henry B. Gonzalez Convention Center in San Antonio. Seconded. Passed.

Hearing Committee Report

On January 6, 2003, a PCA Hearing Committee found a club member guilty of charges brought against them by another PCA member. The Hearing Committee then voted to send a letter of reprimand to the member that was found guilty of these charges.

Report of Correspondence

Angela Pickett reported that the letter of reprimand that was sent to the PCA member found guilty at the hearing on Jan 6, 2003 was returned by USPS. The reason listed on the return was "receiver did not want, refused delivery."

Insurance

Barbara Ankersmit made a motion to approve payment of Director, Officers and Treasurer Insurance and to acknowledge and approve the premium due to the increase in the Treasurers bond to \$120,000. Seconded. Passed.

Agility Awards

Frank Reynolds made a motion that Agility Awards be presented at the PCA National Banquet. Seconded. Passed.

IRS Response to 501c3 Filing

Stanley Sohn made a motion to file for 501c7 status based on the negative response from the IRS on the ability to meet the requirements for 501c3 status. Seconded. Passed.

Genetics Speaker for National

Stanley Sohn made a motion to table the request to compensate the speaker for the Genetics seminar at the PCA National until a definitive figure is given for the request. Seconded. Passed.

Standing Resolution #10

Stanley Sohn made a motion to rescind Standing Resolution #10 until such time as the Standing Resolutions can be brought up to date to reflect the current needs of the club. Seconded. Passed.

Meeting adjourned at 5:50 PM Pacific Time.